

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

JULY 5, 2005

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. June 7, 2005 Regular City Council Meeting
 - 2. June 21, 2005 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. DOWNTOWN REVITALIZATION PROJECT UPDATE**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
 - 1. **Ordinance No. 0805**, an Ordinance Amending Ordinance No. 2002 Concerning the Board of Trustees of the Manitou Springs Public Library (2nd Reading)
 - 2. Request for Special Events Permit, August 18, 2005, Mansions Park, Triple Crown of Running Club, Ron Ilgen, Applicant
- N. *NEW BUSINESS**
 - 1. Request for Approval of Pikes Peak Marathon Fireworks Display
 - 2. Discussion and/or Approval of PARAB Grants
 - 3. Approval of Lease Purchase Financing for Water Meter Replacement Program

* Public Comment Invited

**Public Comment at Future Hearing

4. **Ordinance No. 1105**, an Ordinance Repealing the Requirement that Users of the Skateboard Facility at the Fields Use Helmets While Using the Facility (1st Reading)
5. **Ordinance No. 1005**, an Ordinance Amending Sections 1.28.020, 1.28.030, and 1.29.040 of the Code of Ordinances of the City of Manitou Springs, Which Amendments will Realign the Three Wards of the City (1st Reading)
6. **Resolution No. 1005**, a Resolution Adopting the Model Municipal Records Schedule Promulgated by the Colorado State Archives, and Authorizing the Mayor to Sign the Attached Request for Approval by the Colorado State Archives for the City to Follow Said Schedule
7. Review of CSU Permanent Easement Agreement
8. Memorandum of Understanding Regarding City of Manitou Springs and Verne Witham

O. EXECUTIVE SESSION

1. Executive Session for Matters of Personnel (C.R.S., Section 24-6-401, (4), (f))

P. FUTURE AGENDAS

Q. ADJOURNMENT